

Capital One N.A. RICHMOND VA 065000090	
<p>NAME <u>Jaginder Singh</u> DATE <u>11/19/21</u></p> <p><u>Jaginder Singh</u> CLIENT SIGNATURE</p> <p>ACCOUNT NO. [REDACTED] AMOUNT WITHDRAWN \$ <u>14,010.00</u></p> <p>⑈500001664⑈ 4110</p>	<p>46606UGM6220620210119000074018218 <u>88 220 718</u></p> <p>DN!</p> <p>on! you off</p> <p>>065000090< [REDACTED]</p>
<p>Done</p> <p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274</p>	<p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274</p>

Capital One, N.A. WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME <u>Taphone Nye Contemply Inc</u> DATE <u>2/12/21</u>		46606UGM6220620210212000075438301	
CLIENT(S) SIGNATURE <u>Taphone Nye</u>			
CAP-0100 (R 5/19)	ACCOUNT NUM <u>[REDACTED]</u> AMOUNT WITHDRAWN \$ <u>9,000.00</u>	<u>*****</u> <u>[REDACTED]</u>	
⑆500001664⑆ 8790			
<u>Dore</u>			
ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398		ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398	

#: 210

ProcDate: 2021/03/29
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 1483
MflmSeqNum: 2100276906

NAME

Teleline My Const inc

DATE

11/30/21

211

46606YOJ3220820211130000076042205

CLIENT(S) SIGNATURE

Seamus J. Smith

ACCOUNT NO.

[REDACTED]

AMOUNT WITHDRAWN

\$ *6000.00*

⑆500001224⑆

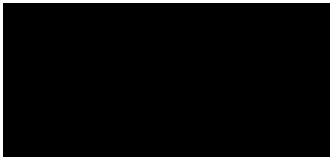

6344

Dove

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

WITHDRAWAL TICKET		Vape One N.Y.C. Richmond V.A. 06500090	
NAME	<i>Tophmt Nyc Comt</i>	DATE	<i>12/03/21</i>
	<i>second/2 s/m</i>		
CUR-0100 (R 1220)		AMOUNT WITHDRAWN	
		\$	<i>6500.00</i>
		0045	
ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470		ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470	

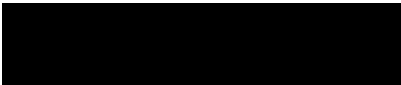
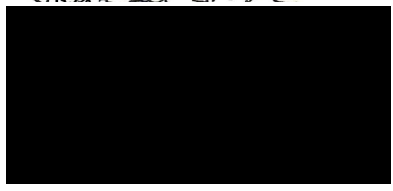
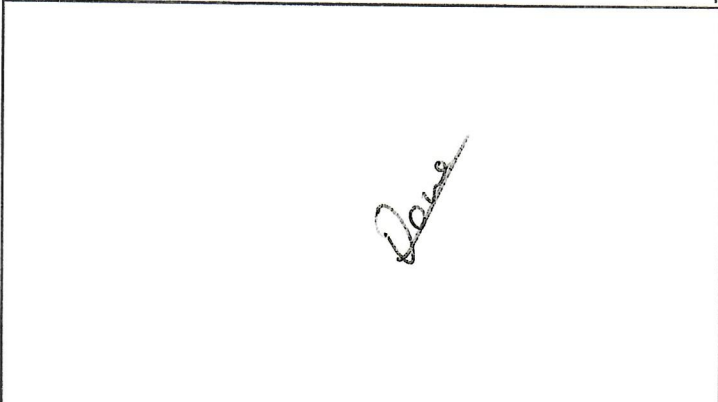
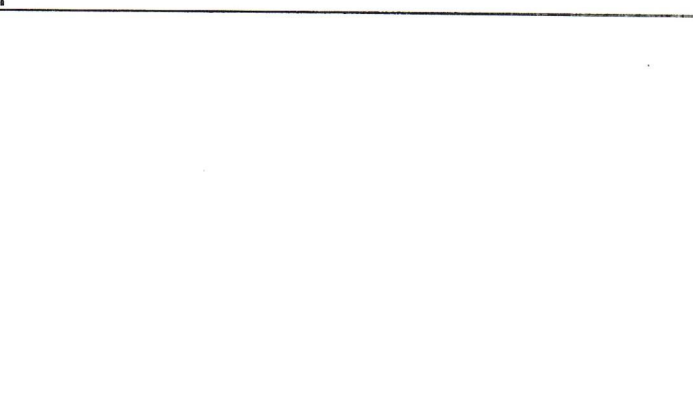
WITHDRAWAL TICKET	
<p>Capital One</p> <p>NAME <i>Tap Line NYC Connection</i> DATE <i>12/17/21</i></p> <p><i>[Signature]</i> CLIENT(S) SIGNATURE</p> <p>CAT-0100 (R 12/20)</p> <p></p> <p>AMOUNT WITHDRAWN \$ <i>6000.00</i></p> <p>⑆500001884⑆</p> <p>2363</p>	<p>Capital One, N.A. Richmond VA 065000090</p> <p>46606NAU2990420211217000072168103</p> <p></p>
<p>ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914</p>	<p>ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914</p>

ProcDate: 2022/01/21
AccountNum: *****2087
CheckAmt: 3,285.00
SerialNum: 146
MfilmSeqNum: 9300633166

<p>TOPLINE NYC CONTRACTING INC. 8815 101ST AVE OZONE PARK, NY 11416</p> <p>Date: 01-24-2022</p> <p>Pay to the order of: <u>Subjit Kaur</u> \$ <u>3000.00</u></p> <p><u>Three Thousand only</u> Dollars</p> <p>CAPITAL ONE, N.A.</p> <p>For: <u>[Redacted]</u> <u>Joginder Singh</u></p>		<p>0211</p> <p>149 628</p> <p>2022</p> <p>149 628</p> <p>2022</p> <p>149 628</p> <p>2022</p>
<p>JOGINDER'S WIFE</p> <p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,000.00 SerialNum: 211 MfilmSeqNum: 9000954078</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,000.00 SerialNum: 211 MfilmSeqNum: 9000954078</p>	

<p>0210</p> <p>TOPLINE NYC CONTRACTING INC. 3210 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>01-24-2022</u></p> <p>Pay to the order of <u>Jaginder Singh</u> \$ <u>3500.00</u></p> <p><u>Three Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p>	<p>DO NOT WRITE IN THESE SPACES</p> <p>DO NOT WRITE IN THESE SPACES</p>
<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>


<p>0237</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-25-2022</u></p> <p>Pay to the order of <u>Joginder Singh</u> \$ <u>6,500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For [Redacted]</p>	<p>Check # 0237 Check Amount \$6,500.00 Check Date 03/25/2022 Check Payee Joginder Singh Check Bank Capital One, N.A.</p> <p>[Redacted]</p>
<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>	<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>
<p>0236</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-28-2022</u></p> <p>Pay to the order of <u>Surjit Kaur</u> \$ <u>6,500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For [Redacted]</p>	<p>Surjit Kaur</p> <p>[Redacted]</p>
<p>JOGINDER'S WIFE</p> <p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>	<p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>

WITHDRAWAL TICKET	
NAME <u>Jaginder Singh Topline</u> DATE <u>05-18-2022</u>	Capital One, N.A. Richmond VA 065000090
<u>Jaginder Singh</u> CLIENT(S) SIGNATURE	46534MBP9080220220518000071180038
 CAP-0100 (R 12/20)	
AMOUNT WITHDRAWN \$ <u>2000.00</u>	
50000163818 4491	
	
ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818	ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 664
Amount: \$2,500.00
Date Posted: Wednesday, July 6, 2022

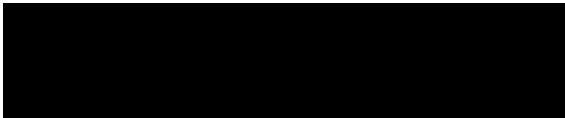
 **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 07/06/2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2,500.00

⑈500001664⑈

0664



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2602
Amount: \$1,500.00
Date Posted: Monday, July 25, 2022

Capital One **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 7-23-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP0100 (R 12/20) *

ACCOUNT NO. [REDACTED]


AMOUNT WITHDRAWN
\$ 1500.00

⑆500001664⑆ 2602



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 4638
Amount: \$2,000.00
Date Posted: Monday, August 8, 2022

 WITHDRAWAL TICKET

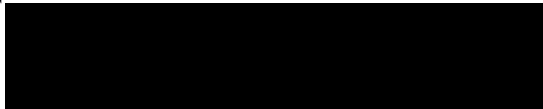
NAME Topeline NYC Contracting DATE 8-8-2022

Reginder Singh Reginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO



AMOUNT WITHDRAWN

\$ 2000


⑈500001664⑈

4638



Customer withdrawal

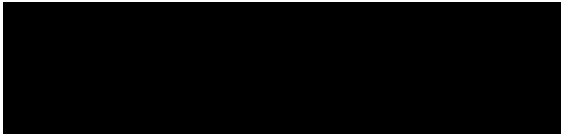
Account: Business Basic Checking ...2087
Check Number: 12
Amount: \$2,000.00
Date Posted: Thursday, August 18, 2022

 **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 8-18-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20) *

ACCOUNT NO 


AMOUNT WITHDRAWN
\$ 2000

⑈500001664⑈ 0012



Customer withdrawal


Account: Business Basic Checking ...2087
Check Number: 6901
Amount: \$2,000.00
Date Posted: Tuesday, August 30, 2022

 **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 8-30-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO. 

AMOUNT WITHDRAWN
\$ 2 000

⑆500001664⑆ 6901



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2488
Amount: \$2,000.00
Date Posted: Monday, September 12, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 9-10-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO. [REDACTED]


AMOUNT WITHDRAWN
\$ 2000

⑆500001664⑆ 2488



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 8509
Amount: \$2,500.00
Date Posted: Tuesday, September 20, 2022

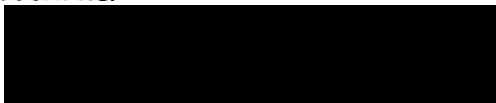
 **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 09-20-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2500

⑆500001664⑆

8509



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9106
Amount: \$2,000.00
Date Posted: Monday, October 3, 2022



WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

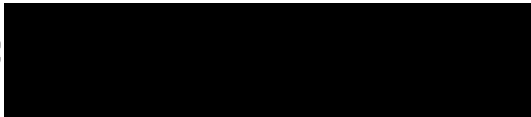
10-01-2022

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ - 2000 -

⑆500001664⑆

9106



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 3933
Amount: \$2,200.00
Date Posted: Tuesday, October 11, 2022



WITHDRAWAL TICKET

NAME

Joginder Singh
Joginder Singh
CLIENT(S) SIGNATURE

DATE 10-08-2022

CAP-0100 (R 12/20)
*

ACCOUNT NO.

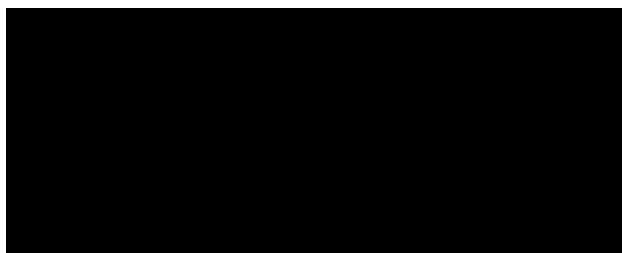
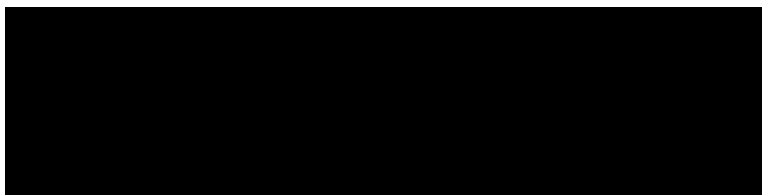


AMOUNT WITHDRAWN

\$ 2200

⑈500001664⑈

3933



**Customer withdrawal**


Account: Business Basic Checking ...2087
Check Number: 3368
Amount: \$2,500.00
Date Posted: Monday, October 17, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	10-17-2022
Joginder Singh		CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO *	AMOUNT WITHDRAWN \$ — 2500 —	
⑈500001664⑈		3368	



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9663
Amount: \$2,000.00
Date Posted: Wednesday, November 23, 2022

		WITHDRAWAL TICKET
NAME	<u>Joginder Singh</u>	DATE <u>11-23-2022</u>
	<u>Joginder Singh</u>	
	CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO [REDACTED]	AMOUNT WITHDRAWN \$ <u>2000</u> — —
*	⑆500001664⑆	9663

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8741
Amount: \$2,000.00
Date Posted: Tuesday, December 27, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	12-27-2022
Joginder Singh		CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO	AMOUNT WITHDRAWN	
*	[REDACTED]	\$ 2000	
⑈500001664⑈		8741	

**Paid Check**

Account: Business Basic Checking ...2087
Check Number: 1103
Amount: \$18,500.00
Date Posted: Friday, January 27, 2023

1103

TOPLINE NYC CONTRACTING INC.
9219 101ST AVE
OZONE PARK, NY 11416

Pay to the order of Joginder Singh \$ 18,500/-

Sixteen thousand five hundred only Dollars

CAPITAL ONE, N.A.

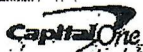
For Joginder Singh

Date 1-27-2023



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 7815
Amount: \$1,800.00
Date Posted: Monday, February 13, 2023

**WITHDRAWAL TICKET**

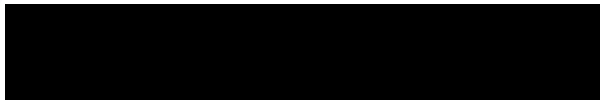
NAME

Jaginder SinghDATE 2-11-2023Jaginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO



AMOUNT WITHDRAWN

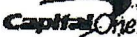
\$ 1800

⑈500001664⑈

7815

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8568
Amount: \$2,000.00
Date Posted: Monday, April 24, 2023

 **WITHDRAWAL TICKET**

NAME Jagindar Singh DATE 04-22-2023

Jagindar Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



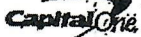
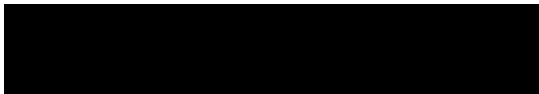
AMOUNT WITHDRAWN

\$ 2000.00

⑈500001664⑈

8568

Jane

**Customer withdrawal****Account:** Business Basic Checking ...2087**Check Number:** 9869**Amount:** \$6,800.00**Date Posted:** Monday, October 30, 2023**WITHDRAWAL TICKET****NAME**Joginder Singh**DATE**10-28-2023Joginder Singh**CLIENT(S) SIGNATURE**CAP-0100 (R 12/20)
***ACCOUNT NO.****AMOUNT WITHDRAWN**\$ 6800

⑆500001664⑆

9869